

Organ and Tissue Donor Awareness Board

Appoquinimink State Service Center, Middletown, Delaware

Monday February 13, 2017 – 10:00 a.m. – 1:00 p.m.

Members Present: J. Quirk, J. Hammond (By phone), M.S. Jones, M. Lau, J. Weinstock, J. Fredel, S. Swanson

Excused: M. Williams

Guests: T. Franzen, B. Murray

Staff: C. Grabowski

<u>TOPICS</u>	<u>LEADER</u>	<u>DISCUSSION SUMMARY</u>	<u>ACTIONS OR PLAN</u>
<u>Welcome</u>	J. Quirk	The meeting convened at 10:00 a.m. at the Appoquinimink State Service Center. Introduction of guest Bill Murray, a member of the public, a volunteer for Gift of Life for 3 years.	Meeting convened
<u>Agenda</u>	J. Quirk	The agenda was reviewed prior to the meeting, no revisions were needed.	Approved without revision
<u>Approval of Minutes</u> – November 14, 2016	J. Quirk	The previous minutes were reviewed. The motion to approve was voiced by J. Fredel and was seconded by J. Weinstock.	Approved by the Board as written
<u>Reports</u>			
Fiscal Activity Report	C. Grabowski	The balance as of 12/12/2016 was \$32,828.49. Funds allocated by the legislature for the 2017 contract are \$36,800 for Gift of Life and \$7,300 in the Trust Fund, totaling 44,100 available. As best as can be determined, income is from tax donations.	Informational
Division of Motor Vehicles-Donor Statistics		M. Williams is on leave. Reports were provided electronically by Gabrielle Fay of DMV. From reports: The current percentage of donor designees among licensed drivers and ID holders statewide has slightly increased to 51.49%.	Informational
Members	M.S. Jones	M.S. Jones's, J. Weinstock's, and J. Fredel's terms will expire in 2017. There is a link for the application that can be made available at any time.	Informational
Consent Agenda	J. Quirk	After a brief introduction of the concept by the Chair, J. Weinstock made a motion that the Board move to a Consent Agenda. J. Hammond seconded the motion. The motion carried. Board will be notified as to when reports will be due to C. Grabowski.	
Strategic Plan	J. Weinstock	J. Weinstock will confer with Dan Sinnott regarding facilitation of finalizing the Strategic Plan. In the previous session, issues were identified. The concern now is the timing and methods to execute those issues. Tabled until a proposal is received from D. Sinnott. J. Fredel stated that there is apparently a real disconnect with certain groups. The group has to find new ways to reach people. S. Swanson posed the question as to who holds the ID cards for those with disabilities. J. Fredel will check out another source at DMV for the possibility of receiving more detailed data by date range. Another possibility would be checking if the data is available through the Open Portal.	Ongoing
<u>Old Business</u>			
Delaware Donation Performance Improvement	T. Franzen	Moving forward this will be removed from the agenda.	Informational

Initiative (DDPII)			
<u>New Business</u>			
Governor's Annual Report	J. Quirk	A copy of the Governor's Annual Report was provided for members to view. M.S. Jones noted that copies were also sent to Lt. Governor Hall-Long, Chairs of the Senate and House health committees, as well as former Chair Heffernan and Representatives Schwartzopf and Henry.	
Recent OTDAB Activities	T. Franzen	A number of houses of worship participated in National Donor Sabbath. The annual Donation Champions event was held at Christiana Hospital and attended by seventy-five to eighty nurses and respiratory therapists. B. Murray spoke at the event as well as at a Jewish Synagogue in November and several other houses of worship. GOL had a very successful 2016. It was a record year for deceased organ donors, which translated into more than 1,400 patients received organ transplants. The annual Delaware Donor Dash will tentatively take place in September at a new location. April is Donate Life month. H. Ming offered to work to reactivate meetings with the southern Delaware volunteer group. Dr. Swanson emphasized the impact that those who have experienced the need for an organ can have on the public. GOL's hospital service takes recipients along when speaking with Emergency Room and ICU nurses, as well as to allow patients see the results of donation. Donor Dash would be great for encouraging donor sign-ups.	Ongoing
Gift of Life (GOL) Contract	M.S. Jones	The work plan was just received from Gift of Life and will be forwarded to Fiscal, with a hopeful start date of April 3 rd and an end date of June 30 th . The question was posed as to whether or not funds for the contract were at risk due to the State's budget shortfall. Public testimony is taken at budget hearings. The fiscal argument for transplant versus cost of medical care is enormous.	Informational
Legislative Update on SB 17 and HB 21	J. Weinstock S. Swanson	The State Senate passed SB 17, which decriminalized allowing transplant of kidneys from HIV infected donors. It is hoped that when the House reconvenes that it will follow suit. If the many coalitions that were in support of these bills could be invited to a formal signing by the governor, OTDAB could reach an untapped source of possible donors. Dr. Swanson emphasized that there must be an assurance that a recipient, who may have a mental or physical disability, have someone who can provide proper support. The only issue that may preclude a person from transplant would be a medical one, that is that a person was not a suitable candidate due to other medical issues.	Informational
Title 14 Education DE Administrative Code	T. Franzen J. Weinstock	Less than 50% of potential graduates have met the requirements of Title 14. There are teaching plans available. The enforcement requirement has not been met.	Ongoing Informational
<u>Adjourn:</u> J. Weinstock made a motion to adjourn the meeting and Dr. Swanson seconded the motion. The meeting adjourned at 11:30 p.m. Next meeting will be held on Monday, May 8, 2017 10:00 a.m. to 11:30 a.m., Appoquinimink State Service Center, Middletown.			